

SENATE BILL 17

E1

(0lr0469)

ENROLLED BILL

— *Judicial Proceedings/Judiciary* —

Introduced by **Senator Colburn**

Read and Examined by Proofreaders:

Proofreader.

Proofreader.

Sealed with the Great Seal and presented to the Governor, for his approval this

_____ day of _____ at _____ o'clock, _____ M.

President.

CHAPTER _____

1 AN ACT concerning

2 **Criminal Law – Salvia Divinorum and Salvinorin A – Distribution to and**
3 **Possession by Individual Under 21 Years of Age**

4 FOR the purpose of prohibiting a person from distributing Salvia divinorum or
5 Salvinorin A to an individual under the age of 21 years; providing that it is a
6 defense in a certain prosecution that the defendant examined a certain license
7 or identification that positively identified a certain purchaser or recipient as at
8 least a certain age; establishing penalties for a certain violation of this Act;
9 providing that certain separate incidents are separate violations for a certain
10 purpose; prohibiting an individual under the age of 21 years from possessing
11 Salvia divinorum or Salvinorin A; establishing that a person who violates this
12 Act shall be issued a certain citation; authorizing certain individuals to issue
13 certain citations under certain circumstances; requiring the District Court to
14 prescribe a certain form of citation; requiring the jurisdiction that issues a
15 certain citation to forward a copy of the citation and a request for trial to the

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



1 District Court having a certain venue; requiring the District Court to schedule a
 2 certain trial and summon a certain defendant to appear; providing that a willful
 3 failure to respond to a certain summons is contempt of court; establishing that a
 4 violation of a certain provision of this Act is a Code violation and a civil offense;
 5 providing that a minor is subject to certain procedures and dispositions;
 6 providing that an individual who is under the age of 21 years but not a minor is
 7 subject to certain provisions of this Act; establishing that an adjudication of a
 8 certain Code violation is not a criminal conviction for any purpose and does not
 9 impose certain disabilities; establishing certain procedures for a certain Code
 10 violation proceeding; establishing certain penalties for a certain violation of this
 11 Act; prohibiting the Chief Judge of the District Court from establishing a
 12 certain schedule for the prepayment of fines; authorizing a court to direct the
 13 payment of a certain fine be suspended or deferred; establishing that the willful
 14 failure to pay a certain fine is criminal contempt of court; providing that a
 15 certain defendant is liable for certain costs; establishing that a certain
 16 defendant has certain rights to appeal or file certain motions; authorizing the
 17 State's Attorney to prosecute a certain violation in a certain manner;
 18 authorizing a certain intake officer to refer a certain child to a substance abuse
 19 education or rehabilitation program under certain circumstances; requiring a
 20 certain intake officer to forward a certain citation to the State's Attorney if a
 21 certain child fails to comply with a substance abuse education or rehabilitation
 22 program referral; establishing that a violation of a certain provision of this Act
 23 is a violation for certain purposes; authorizing a certain law enforcement officer
 24 to issue a citation to a child for a violation of a certain provision of this Act
 25 under certain circumstances; requiring the Attorney General to submit a certain
 26 report to certain committees on or before a certain date; providing for the
 27 application of this Act; providing that this Act does not preempt certain local or
 28 municipal laws; defining a certain term; making conforming changes; and
 29 generally relating to Salvia divinorum and Salvinorin A.

30 BY adding to
 31 Article – Criminal Law
 32 Section 10–130 through 10–133 to be under the new part “Part IV. Salvia
 33 Divinorum”
 34 Annotated Code of Maryland
 35 (2002 Volume and 2009 Supplement)

36 BY repealing and reenacting, with amendments,
 37 Article – Courts and Judicial Proceedings
 38 Section 3–8A–01(dd), 3–8A–10(k), and 3–8A–33(a)
 39 Annotated Code of Maryland
 40 (2006 Replacement Volume and 2009 Supplement)

41 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
 42 MARYLAND, That the Laws of Maryland read as follows:

43 **Article – Criminal Law**

1 10-128. RESERVED.

2 10-129. RESERVED.

3 PART IV. SALVIA DIVINORUM.

4 10-130.

5 (A) IN THIS PART, "SALVIA DIVINORUM" INCLUDES SALVINORIN A AND
6 ANY MATERIAL, COMPOUND, MIXTURE, PREPARATION, OR PRODUCT THAT
7 CONTAINS SALVIA DIVINORUM OR SALVINORIN A.

8 (B) NOTHING IN THIS PART SHALL PROHIBIT AN ACCREDITED
9 ACADEMIC OR MEDICAL INSTITUTION OR RESEARCH FACILITY FROM
10 CONDUCTING RESEARCH ON SALVIA DIVINORUM OR SALVINORIN A OR A
11 DERIVATIVE OF SALVIA DIVINORUM OR SALVINORIN A.

12 (C) THIS PART DOES NOT PREEMPT ANY LOCAL OR MUNICIPAL LAW
13 REGULATING THE USE, POSSESSION, OR DISTRIBUTION OF SALVIA DIVINORUM
14 OR SALVINORIN A.

15 10-131.

16 (A) A PERSON MAY NOT DISTRIBUTE SALVIA DIVINORUM TO AN
17 INDIVIDUAL UNDER THE AGE OF 21 YEARS.

18 (B) IN A PROSECUTION FOR A VIOLATION OF THIS SECTION, IT IS A
19 DEFENSE THAT THE DEFENDANT EXAMINED THE PURCHASER'S OR RECIPIENT'S
20 DRIVER'S LICENSE OR OTHER VALID IDENTIFICATION ISSUED BY AN EMPLOYER,
21 A GOVERNMENT UNIT, OR AN INSTITUTION OF HIGHER EDUCATION THAT
22 POSITIVELY IDENTIFIED THE PURCHASER OR RECIPIENT AS AT LEAST 21 YEARS
23 OF AGE.

24 (C) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A
25 MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING:

26 (1) \$300 FOR A FIRST VIOLATION;

27 (2) \$1,000 FOR A SECOND VIOLATION OCCURRING WITHIN 2
28 YEARS AFTER THE FIRST VIOLATION; AND

29 (3) \$3,000 FOR EACH SUBSEQUENT VIOLATION OCCURRING
30 WITHIN 2 YEARS AFTER THE PRECEDING VIOLATION.

1 (V) A NOTICE STATING THAT PREPAYMENT OF THE FINE IS
2 NOT ALLOWED;

3 (VI) A NOTICE THAT THE DISTRICT COURT SHALL
4 PROMPTLY SEND TO THE PERSON CHARGED A SUMMONS TO APPEAR FOR TRIAL;

5 (VII) THE SIGNATURE OF THE PERSON ISSUING THE
6 CITATION; AND

7 (VIII) A SPACE FOR THE PERSON CHARGED TO SIGN THE
8 CITATION.

9 (3) THE FORM OF CITATION ISSUED TO A MINOR SHALL:

10 (I) BE PRESCRIBED BY THE STATE COURT
11 ADMINISTRATOR;

12 (II) BE UNIFORM THROUGHOUT THE STATE; AND

13 (III) CONTAIN THE INFORMATION LISTED IN § 3-8A-33(B) OF
14 THE COURTS ARTICLE.

15 (E) (1) THE ISSUING JURISDICTION SHALL FORWARD A COPY OF THE
16 CITATION AND A REQUEST FOR TRIAL TO THE DISTRICT COURT IN THE
17 DISTRICT HAVING VENUE.

18 (2) THE DISTRICT COURT SHALL PROMPTLY SCHEDULE THE
19 CASE FOR TRIAL AND SUMMON THE DEFENDANT TO APPEAR.

20 (3) WILLFUL FAILURE OF THE DEFENDANT TO RESPOND TO A
21 SUMMONS DESCRIBED IN PARAGRAPH (2) OF THIS SUBSECTION IS CONTEMPT
22 OF COURT.

23 (F) (1) FOR PURPOSES OF THIS SECTION, A VIOLATION OF § 10-132
24 OF THIS PART IS A CODE VIOLATION AND IS A CIVIL OFFENSE.

25 (2) A PERSON CHARGED WHO IS UNDER THE AGE OF 18 YEARS
26 SHALL BE SUBJECT TO THE PROCEDURES AND DISPOSITIONS PROVIDED IN
27 TITLE 3, SUBTITLE 8A OF THE COURTS ARTICLE.

28 (3) A PERSON CHARGED WHO IS AT LEAST 18 YEARS OLD SHALL
29 BE SUBJECT TO THE PROVISIONS OF THIS SECTION.

1 **(4) ADJUDICATION OF A CODE VIOLATION UNDER § 10-132 OF**
2 **THIS PART IS NOT A CRIMINAL CONVICTION FOR ANY PURPOSE AND DOES NOT**
3 **IMPOSE ANY OF THE CIVIL DISABILITIES ORDINARILY IMPOSED BY A CRIMINAL**
4 **CONVICTION.**

5 **(G) IN ANY PROCEEDING FOR A CODE VIOLATION UNDER § 10-132 OF**
6 **THIS PART:**

7 **(1) THE STATE HAS THE BURDEN TO PROVE THE GUILT OF THE**
8 **DEFENDANT TO THE SAME EXTENT AS IS REQUIRED BY LAW IN THE TRIAL OF**
9 **CRIMINAL CAUSES;**

10 **(2) THE COURT SHALL APPLY THE EVIDENTIARY STANDARDS AS**
11 **PRESCRIBED BY LAW OR RULE FOR THE TRIAL OF CRIMINAL CAUSES;**

12 **(3) THE COURT SHALL ENSURE THAT THE DEFENDANT HAS**
13 **RECEIVED A COPY OF THE CHARGES AGAINST THE DEFENDANT AND THAT THE**
14 **DEFENDANT UNDERSTANDS THOSE CHARGES;**

15 **(4) THE DEFENDANT IS ENTITLED TO CROSS-EXAMINE ALL**
16 **WITNESSES WHO APPEAR AGAINST THE DEFENDANT, TO PRODUCE EVIDENCE OR**
17 **WITNESSES ON BEHALF OF THE DEFENDANT, OR TO TESTIFY ON THE**
18 **DEFENDANT'S OWN BEHALF, IF THE DEFENDANT CHOOSES TO DO SO;**

19 **(5) THE DEFENDANT IS ENTITLED TO BE REPRESENTED BY**
20 **COUNSEL OF THE DEFENDANT'S CHOICE AND AT THE EXPENSE OF THE**
21 **DEFENDANT; AND**

22 **(6) THE DEFENDANT MAY ENTER A PLEA OF GUILTY OR NOT**
23 **GUILTY, AND THE VERDICT OF THE COURT IN THE CASE SHALL BE:**

24 **(I) GUILTY OF A CODE VIOLATION;**

25 **(II) NOT GUILTY OF A CODE VIOLATION; OR**

26 **(III) PROBATION BEFORE JUDGMENT, IMPOSED BY THE**
27 **COURT IN THE SAME MANNER AND TO THE SAME EXTENT AS IS ALLOWED BY LAW**
28 **IN THE TRIAL OF A CRIMINAL CASE.**

29 **(H) (1) IF THE DISTRICT COURT FINDS THAT A PERSON HAS**
30 **COMMITTED A CODE VIOLATION, THE COURT SHALL REQUIRE THE PERSON TO**
31 **PAY:**

1 (I) FOR A FIRST VIOLATION, A FINE NOT EXCEEDING \$500;
2 OR

3 (II) FOR A SECOND OR SUBSEQUENT VIOLATION, A FINE NOT
4 EXCEEDING \$1,000.

5 (2) THE CHIEF JUDGE OF THE DISTRICT COURT MAY NOT
6 ESTABLISH A SCHEDULE FOR THE PREPAYMENT OF FINES FOR A VIOLATION
7 UNDER § 10-132 OF THIS PART.

8 (I) WHEN A DEFENDANT HAS BEEN FOUND GUILTY OF A CODE
9 VIOLATION AND A FINE HAS BEEN IMPOSED BY THE COURT:

10 (1) THE COURT MAY DIRECT THAT THE PAYMENT OF THE FINE BE
11 SUSPENDED OR DEFERRED UNDER CONDITIONS THAT THE COURT MAY
12 ESTABLISH; AND

13 (2) IF THE DEFENDANT WILLFULLY FAILS TO PAY THE FINE
14 IMPOSED BY THE COURT, THAT WILLFUL FAILURE MAY BE TREATED AS A
15 CRIMINAL CONTEMPT OF COURT, FOR WHICH THE DEFENDANT MAY BE
16 PUNISHED BY THE COURT AS PROVIDED BY LAW.

17 (J) (1) THE DEFENDANT IS LIABLE FOR THE COSTS OF THE
18 PROCEEDINGS IN THE DISTRICT COURT AND FOR PAYMENT TO THE CRIMINAL
19 INJURIES COMPENSATION FUND.

20 (2) THE COURT COSTS IN A CODE VIOLATION CASE UNDER §
21 10-132 OF THIS PART IN WHICH COSTS ARE IMPOSED ARE \$5.

22 (K) (1) A DEFENDANT WHO HAS BEEN FOUND GUILTY OF A CODE
23 VIOLATION UNDER § 10-132 OF THIS PART HAS THE RIGHT TO APPEAL OR TO
24 FILE A MOTION FOR A NEW TRIAL OR A MOTION FOR A REVISION OF A
25 JUDGMENT PROVIDED BY LAW IN THE TRIAL OF A CRIMINAL CASE.

26 (2) A MOTION SHALL BE MADE IN THE SAME MANNER AS
27 PROVIDED IN THE TRIAL OF CRIMINAL CASES, AND THE COURT, IN RULING ON
28 THE MOTION, HAS THE SAME AUTHORITY PROVIDED IN THE TRIAL OF CRIMINAL
29 CASES.

30 (L) (1) THE STATE'S ATTORNEY FOR ANY COUNTY MAY PROSECUTE A
31 CODE VIOLATION UNDER § 10-132 OF THIS PART IN THE SAME MANNER AS
32 PROSECUTION OF A VIOLATION OF THE CRIMINAL LAWS OF THE STATE.

1 **(2) IN A CODE VIOLATION CASE UNDER § 10–132 OF THIS PART,**
 2 **THE STATE’S ATTORNEY MAY:**

3 **(I) ENTER A NOLLE PROSEQUI IN OR PLACE THE CASE ON**
 4 **THE STET DOCKET; AND**

5 **(II) EXERCISE AUTHORITY IN THE SAME MANNER AS**
 6 **PRESCRIBED BY LAW FOR VIOLATION OF THE CRIMINAL LAWS OF THE STATE.**

7 **Article – Courts and Judicial Proceedings**

8 3–8A–01.

9 (dd) “Violation” means a violation for which a citation is issued under:

10 (1) § 10–113, § 10–114, § 10–115, or § 10–116 of the Criminal Law
 11 Article;

12 (2) § 10–108 of the Criminal Law Article; [or]

13 **(3) § 10–132 OF THE CRIMINAL LAW ARTICLE; OR**

14 **[(3)] (4) § 26–103 of the Education Article.**

15 3–8A–10.

16 (k) (1) If the intake officer receives a citation other than a citation
 17 authorized under § 10–108 of the Criminal Law Article, the intake officer may:

18 (i) Refer the child to an alcohol **OR SUBSTANCE ABUSE**
 19 education or rehabilitation program;

20 (ii) Assign the child to a supervised work program for not more
 21 than 20 hours for the first violation and not more than 40 hours for the second or
 22 subsequent violation;

23 (iii) Require the parent or guardian of the child to withdraw the
 24 parent’s or guardian’s consent to the child’s license to drive, and advise the Motor
 25 Vehicle Administration of the withdrawal of consent; or

26 (iv) Forward the citation to the State’s Attorney.

27 (2) The intake officer shall forward the citation, other than a citation
 28 authorized under § 10–108 of the Criminal Law Article, to the State’s Attorney if:

1 (i) The parent or guardian of the child refuses to withdraw
2 consent to the child's license to drive;

3 (ii) The child fails to comply with an alcohol **OR SUBSTANCE**
4 **ABUSE** education or rehabilitation program referral; or

5 (iii) The child fails to comply with a supervised work program
6 assignment.

7 3-8A-33.

8 (a) A law enforcement officer authorized to make arrests shall issue a
9 citation to a child if the officer has probable cause to believe that the child is violating:

10 (1) § 10-113, § 10-114, § 10-115, or § 10-116 of the Criminal Law
11 Article;

12 (2) § 10-108 of the Criminal Law Article; [or]

13 **(3) § 10-132 OF THE CRIMINAL LAW ARTICLE; OR**

14 **[(3)] (4) § 26-103 of the Education Article.**

15 SECTION 2. AND BE IT FURTHER ENACTED, That, on or before December 1,
16 2010, the Attorney General shall, in accordance with § 2-1246 of the State
17 Government Article, submit to the Senate Judicial Proceedings Committee and the
18 House Judiciary Committee a report detailing a recommended plan for the regulation
19 of sales of Salvia divinorum and Salvinorin A, including requirements for sellers and
20 the placement of products in stores.

21 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
22 June 1, 2010.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.